

Information Technology Resource Management Council (ITRMC)

IDANET Steering Committee

March 2, 2010 Meeting Minutes

(approved by Committee April 20)

The March 2, 2010, IDANET Steering Committee meeting was held in Conference Room 155 of the LBJ Building, 650 West State Street, Boise, Idaho.

ATTENDANCE

Members / Alternates Present:

John McAllister, Dept of Labor

Mike Guryan, OCIO

Mike Seifrit, Dept of Juvenile Corrections (phone)

Alternates

Alvino Artalejo, Dept. of Health and Welfare

Michael Kalm, Dept. of Labor

Kathryn Romano, Transportation Dept. (phone)

Others Present:

Sally Brevick, OCIO

Carla Casper, OCIO

Robin Finch, Dept. of Administration

Bob Hough, Office of the State Controller

APPROVAL OF THE PREVIOUS MINUTES

MOTION: Michael Seifrit moved and Michael Guryan seconded a motion to approve the minutes of February 25, 2010 with one change; the motion passed unanimously.

BILLING PLAN

Mike Guryan led a discussion involving a comparison of fixed and increasing percentage rates for revenue fees, based on the projected funds that might be available in five years time for the potential need to replace equipment.

MOTION: Mike Guryan moved and Alvino Artalejo seconded a motion to set the initial revenue fee at 3.5% in year two of the IEN contract (i.e. the current year), moving to 6.5% in year five (to be reviewed every year); and to accept the aggregation rates as proposed depending on the total required amount of bandwidth at \$37.63, \$32.68 or \$29.15; the motion passed unanimously.

NEXT MEETING: The next scheduled meeting is April 20, 2010, 1:30-3:30 in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully submitted,



Sally Brevick, Office of the CIO